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DEPARTMENT OF JUSTICE

AUG 15 4 41 PM '73

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

Budget Bureau No. 43-R210.6  
Approval Expires Oct. 31, 1971

### SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

For Six Month Period Ending **JUL 29 1973**  
(Insert date)

Name of Registrant

Registration No. 1421

Development Counsellors Intl., Ltd.

Business Address of Registrant

20 East 46 Street, New York, N. Y. 10017

#### I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

not applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

not applicable

AMENDED

Item (s) 16, 1, 23 was amended  
by Form DJ-307 filed on 12-12-73

Aug 14 1973  
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JUL 29 1973

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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not applicable

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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐ not applicable

If yes, identify each such person and describe his services.

not applicable

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6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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not applicable

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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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not applicable

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## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

not applicable

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

not applicable

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Nova Scotia Department of Trade & Industry  
Halifax, Nova Scotia, Canada

Trinidad & Tobago Industrial Development Corp.) Port of Spain, Trinidad, W. I.  
~~Trinidad & Tobago Tourist Board~~

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Nova Scotia Dept. of Trade & Industry: 1) arranged for special investment luncheons aimed at potential financial & industrial investors in 3 cities: N.Y., Chicago, Los Angeles; 2) arranged for visitations by business writers to N.S. both in groups and as individuals; 3) placed N.S. government officials before business groups in the U.S. and assisted in preparation of their statements.  
Trinidad & Tobago Industrial Development Corp.: 1) assisted in participation in industrial and trade shows; 2) arranged for speeches and presentations by client to potential investors; 3) assisted client in locating potential contract work with emphasis on apparel and electronics; 4) worked with U.S. companies operating in Trinidad & Tobago to promote their operations to potential customers and suppliers in the U.S.

<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

not applicable

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

not applicable

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

Date	From Whom	Purpose	Amount
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(see attached listing of receipts-monies from foreign principals.)

Total

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date Received	Description of thing of value	Purpose
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not applicable

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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(see attached listing of disbursements-monies for foreign principals.)

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Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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not applicable

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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not applicable

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

not applicable

<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

not applicable

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following: not applicable

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups: not applicable

☐ Public Officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda: not applicable

☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☐ not applicable

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ not applicable

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☐ not applicable

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☒ No ☐

Exhibit B<sup>7</sup> Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ not applicable

If no, please attach the required amendment. not applicable

<sup>6</sup> The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ not applicable

If no, please attach the required amendment. not applicable

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.  
not applicable

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

*Ted M. Levine*

Ted M. Levine, President

*Emanuel T. Ellenis*

Emanuel T. Ellenis, Vice Pres.

Subscribed and sworn to before me at 20 East 46 Street, New York, N. Y. 10017

this 8th day of August, 19 73

*Malcolm N. Spiegel*  
(Signature of notary or other officer)

MALCOLM N. SPIEGEL  
NOTARY PUBLIC, State of New York  
No. 03-3787505  
Qualified in Bronx County  
Commission Expires March 30, 1975

My commission expires \_\_\_\_\_, 19 \_\_\_\_\_

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

Nova Scotia

1/30/73 - 7/29/73

Receipts

	1973	Total	Fee	Expense
1	Feb 23	166666	166666	
2	Mar 14	170116	166666	3450
3	19	166666	166666	
4	Feb 20	316633	166666	149967
5	Mar 13	411032	166666	244366
6	Apr 30	166666	166666	
7	30	217085	166666	50419
8	May 9	297971	166666	131305
9	July 13	503955	333332	170623
10		2416792	1666660	750132
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DEPARTMENT OF JUSTICE

AUG 15 4 42 PM '73

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

Trinidad & Tobago Industrial Development Corp.

# Receipts

May 19 ✓

## Expense

637145

2133441

✓770586

20 East 46 Street  
New York, New York 10017  
Murray Hill 7-1383

1/30/73 - 7/29/73

# Receipts

1973

May 3

Total

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Expense

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## Development Counsellors International Ltd.

20 East 46 Street

New York, New York 10017

Nova Scotia MURRAY HILL 2-1383

		1/30/73 - 7/29/73		Disbursements	
		Name	Purpose	Amount	Total
1	1973				
2	Feb 9	Century Letter	Printing	60465	
3		Ted M. Levine	Expense	1375	
4		Sales Meetings Magazine	Publication	3835	
5		Wide World Photos	Photos	41245	
6	13	Emanuel T. ELLENIS	Expense	4380	
7	Mar 8	Ron Ripley	Consultant	4411	
8	14	World Travel Directory	Publication	1910	
9		Preview Theatre Inc.	Projection Service	8560	
10	20	Emanuel T. ELLENIS	Expense	44-	
11	26	Ted M. Levine	"	1475	
12	30	Emanuel T. ELLENIS	"	37023	
13		"	"	4444	
14		Ira Furman + Co. Inc.	Carrier	61-	
15		Morningside Press	Printing	10550	
16		Burrell's Press Clipping	Press Clipping	19817	
17		Wide World Photos	Photos	9324	
18	Feb 5	William Hayett Inc.	Exhibit Supplies	3-	
19	Apr 11	James F. Downey	Photos	56-	
20	18	Diana Amendlara	Expense	75-	
21		Ted M. Levine	"	1380	
22	May 4	Halifax Herald Ltd.	Subscription	15-	
23		Ted M. Levine	Expense	3975	
24		Print-O-Matic	Photos	1996	
25		Emanuel T. ELLENIS	Expense	927	
26	June 1	"	"	4745	
27	8	"	"	4115	
28		Ira Furman Co. Inc.	Carrier	23-	
29	15	Emanuel T. ELLENIS	Expense	4465	
30		Media Distribution	Release	85325	
31	18	Print-O-Matic	Photos	963	
32		York Directions	Stats	341	
33		Media Distribution	Printing	14113	
34	July 18	Burrell's Press Clipping	Press Clipping	10015	
35		Pasadena Hilton Hotel	Lodging	659	
36	13	Emanuel T. ELLENIS	Expense	1150	
37	31	Media Distribution Service	Printing	27305	
38					428758

Trinidad & Tobago

1/30/73 - 7/19/73

Disbursements

1973	Name	Purpose	Amount	Total
1 Feb 14	Inst. of Electronics & Elec. Eng.	Space	330 -	
2 Apr. 9	Ted M. Levine	Expense	1415	
3 14	Fairchild (Daily News Record)	Space	108290	
4 16	Appar. of Mfr.	Space	36235	
5 30	Millie Brown	Expense	3315	
6	Emanuel T. Ellis	Expense	340	
7	Fairchild Publication	Space	149440	
8 May 16	Bobbin SLOW	Space	3240 -	
9 June 8	Tyme Letter	Printing	24834	
10	N.Y. Telephone Co.	Telephone	6207	
11 July 31	Industry Week	Space	6168	
12				713264
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THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT  
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN DUPLICATE.

SHORT-FORM REGISTRATION INFORMATION SHEET

RECEIVED  
DEPARTMENT OF JUSTICE

Development Counsellors International, Inc.  
Registration No. 1421

AUG 15 4 42 PM '73

Section A

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION

The Department records list active short-form registration statements for the following persons of your organization on the date indicated with each name. Please show below whether each person is still functioning in the same capacity as indicated. If not, show date of termination.

(Use separate sheet is necessary to explain "yes" answers.)		ACTIVE?		IF YES- ANY MAJOR CHANGES?		IF NO- DATE ENDED
		Yes?	No?	Yes?	No?	
Emanuel T. Ellenis	Filed 4/30/71 Advertising	X				
Ted M. Levine	Filed 4/30/71 Advertising	X				

SECTION B

Our records reveal that it will be necessary for the following persons to file short-form registration statements, either for up-date purposes or for the initial filing of such a statement. (forms are enclosed.)


Signature

*Ted M. Levine*

President

Date

8/8/73

Title

## SECTION C

In addition to those persons listed in Sections A & B, list below all current employees who have not filed short-form registration statements. (Do not list clerks, secretaries, typists, etc.)

[illegible]

Signature: \_\_\_\_\_

Date \_\_\_\_\_

Title: \_\_\_\_\_